

CASE SEALED: ☒ UNSEALED: _____

CASE NO: _____

SEALED**PERSONAL DATA SHEET**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASUSAO #: 2009R20078**SA11CR0424 OG**COUNTY: BEXARDIVISION: SAN ANTONIO

JUDGE: _____

DATE: MAY 25, 2011

MAG. CT. #: _____

FBI #: _____

ASSISTANT U.S. ATTORNEY: MARK T. ROOMBERGDEF. D.O.B.: [REDACTED]DEFENDANT NAME: AHMAD HUSSEIN KHALIL (1)

DEF. SSN: _____

DEFENDANT'S A/K/A'S: _____

DEFENDANT'S ADDRESS: [REDACTED]CITIZENSHIP: United States: ☒ Mexican _____ Other: _____INTERPRETER NEEDED: YES: _____ NO: ☒ Language: _____

DEFENSE ATTORNEY'S NAME: _____

Employed: _____ Appointed: _____

DEFENSE ATTORNEY'S ADDRESS: _____

DEFENDANT IS: In Jail: _____ Where: _____ Writ Attached: NoOn Bond: _____ Amount of Bond: REC: \$50,000 (unsecured) SID/SO# _____

Where on Bond: _____

DATE OF ARREST: _____ TO BE ARRESTED: ☒ BENCH WARRANT NEEDED: YES

PROBATION OFFICER: _____ NAME & ADDRESS OF SURETY: _____

PROSECUTION BY: ☒ INDICTMENT ☐ INFORMATIONOFFENSE: (Code & Description) Count 1: 18 U.S.C. §§ 1349 and 1344, Conspiracy to Commit Bank Fraud. Notice of United States of America's Demand for Forfeiture.OFFENSE IS: FELONY ☒ CLASS A MISDEMEANOR _____ CLASS B/C PETTY OFFENSE _____MAXIMUM SENTENCE (Each Count): Count 1: 30 yrs. Imprisonment; \$1,000,000 fine; 5 yrs. Supervised Release and \$100 mandatory Special Assessment.AGENT/AGENCY: FBI/C. Arnold MANDATORY PENALTY: Yes: ☒ No: _____ As to special assessment only.REMARKS: jlh